

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
APRIL 2, 2012

The Lyndon City Council met in regular session on Monday, April 2, 2012, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Bill Patterson, Brandon Smith and Kay Jones

Members Absent: Doug Watson

Others Present: Kim Newman, City Administrator
Barbara Schattak, City Clerk
David Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator
Bill Caton
Wilma Booth
Stephanie Watson, Osage County Economic Director
Wayne White, Osage County Herald-Chronicle

1. CALL TO ORDER: Mayor Jones called the meeting to order.
2. ROLL CALL: The City Clerk called roll of the city council; all members were present with the exception of Doug Watson who was absent with notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Smith to approve the regular meeting minutes of March 5, 2012 as amended. Howard seconded the motion, which carried.

Mayor Jones asked for a change to the order of business to hear Mr. Caton regarding Senior Housing first and to approve the proclamations; it was the consensus of the council to do so.

7. NEW BUSINESS:

- a) BILL CATON – SENIOR HOUSING: Bill Caton of Excel Development Group gave a slideshow presentation on a possible senior housing development. It was noted by Mr. Caton that tax credits are available for the project. Tax credit investors are involved for 15 years, after which time the project is gifted to the community. Mr. Caton stated if the site for the housing does not have utilities the city would be responsible for bringing utilities to the site. Smith inquired if property management would be done by the company and if they have a say who would take over the project once it becomes community owned.

Patterson asked about expansion. Mr. Caton stated the first phase would build 8 to 10 units and phase two would have 8 to 10 more units built and a community building. Jones asked if there would be safe rooms or a shelter in case of bad weather; it was noted if there is enough funding safe rooms would be in the plan. If the city would require

shelters they would try to cut somewhere else in the project. Jones questioned when the open house at Humboldt would be; Stephanie Watson stated the open house is April 12, 2012 at 1:30 p.m. The City Administrator asked if other land sites had been looked at. The developer prefers to keep the project in one location, but would look at other sites with the City.

- b) ARBOR DAY PROCLAMATION & SPRING PLANTING: City Clerk presented the Mayor's Arbor Day Proclamation setting the month of April and Saturday, April 28th as the 2012 Arbor Day Observance. A tree-planting demonstration will be given by Tree Board members, prior to distribution of the containerized trees on April 28th. A motion was made by Patterson to approve adoption of said Proclamation. Smith seconded the motion, which carried.
- c) FAIR HOUSING MONTH PROCLAMATION: City Clerk presented a proclamation celebrating 44 years of fair housing and declaring April as Fair Housing Month. After some discussion, a motion was made by Howard to approve the proclamation and authorize the mayor to sign on behalf of the City. Patterson seconded the motion, which carried.

Mayor Jones asked if there were any other items of business council wished to discuss.

6. OLD BUSINESS:

- a) COUNCIL VACANCY: The City Administrator reported there has only been one individual who has expressed interest in the vacant council seat; would like to advertise again. After some discussion, it was the consensus of the council to re-advertise the position.
- e) COMMUNITY GARDEN UPDATE: It was noted by the City Administrator the City did not receive the Community Garden grant. There is another round in January so there is time to find another area for the garden.

All other items were tabled to the next meeting.

12. ADJOURNMENT: At 8:27 p.m. a motion was made by Patterson to adjourn to a special meeting on Monday, April 9, 2012 at 7:30 p.m. Smith seconded the motion, which carried.



Barbara Schattak
City Clerk